

California Uniform Construction Cost Accounting Commission

Meeting Agenda

February 4, 2009

9:00a.m. - 2:00 p.m., Lunch Break 12:00 p.m.- 12:30 p.m.

Office of the State Controller
300 Capitol Mall, Room 635, 6th Floor
Sacramento, California 95814

Teleconference Phone Number 877-581-9247, Participant Pass Code: 221558

Invitees

Commissioners:

Jeff Armstrong, Eddie Bernacchi, Robert Byrd, Guiselle Carreon, Linda Clifford, Gene Cortright, William R. Dildine, David Gomez, Jay Hansen, David McCosker, Alec Pringle, Lisa Miler-Strunk

State Controller's Office Staff:

Nancy Valle, Bureau Chief; Michael Adams, Manager; Anita Dagan , Jeanette Cosentino, Scott Taylor

- 1. Call to Order**
- 2. Introductions**
- 3. Approval of the Minutes for the November 7, 2008 meeting.**
- 4. Commission Update**
 - a. Report on New Participating Agencies
 - b. Funding Update
- 5. Public Comment**

(Limit of five minutes, unless the item you are addressing is on the agenda. If the item is on the agenda, notify the chair and you will be recognized at that time.)
- 6. Staff Comments/Requests**
 - a. AB 1047 Update
- 7. Commissioners' Comments/Request**

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8. Old Business

- a. Account Review Update: Commission will discuss the matter concerning the City of Ukiah.
- b. CUCCAC By-Laws – Commissioner Clifford will present the second draft of the document for review.
- c. Reed Construction – Confirm Commissioner Clifford’s action item to call Reed Construction letting them know they will remain on the list.
- d. City of Corona – Confirm Commissioner Cortright’s action item to contact the City of Corona regarding CIFAC’s complaint.
- e. Donation Requests – Review additional donation letters that were sent in a previous solicitation.
- f. Administrative Fee – Working group, consisting of Commissioners Carreon, Clifford, Byrd, and Bernacchi, was to draft a letter or memo laying out the terms of a proposed administrative fee for participants.
- g. Manual Revisions: Staff to discuss process for approval of previous revisions.

9. New Business

- a. Lease-Lease Back (LLB): Discussion of whether school districts who are participating in the Act can procure a contract through LLB.
- b. Force Account Limits for School Districts: Commissioner Carreon will lead a discussion on increasing the force account limits for school districts.
- c. Reimbursement of SCO services: SCO staff was asked to calculate the amount of time spent in supporting the commission.
- d. Additional Manual Revision:
 1. SCO will present the commission with proposed changes to the Account Review procedures found in the manual.
 2. Discuss the use of consultants for account review.
 3. Discuss increasing force account limits
- e. Account Reviews
- f. Other

12. Next Meeting

13. Adjournment

If you would like further information regarding this meeting or require special accommodation for attending this meeting, please contact:

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